

Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Wednesday, February 28th, 2017 – 6:00 p.m.

Members present: Jim McGregor, Linda Slaughter, Jane Murphy and Ron Berger, Village Clerk. Absent: Ryan McGinness, Brett Stump.

1. Mr. McGregor calls the meeting to order at 6:07 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for January 10th, 2018 as amended by Mrs. Slaughter, 2nd by Mrs. Murphy. All Ayes.
3. **Motion** to approve minutes for January 19th, 2018, Special Session was made by Mrs. Murphy, 2nd by Mrs. Slaughter. All Ayes

Reading of the January 2018, Treasurer's Report by Mrs. Slaughter, Village Treasurer. No questions

Chief of Police Report: Previously submitted, included in Trustee packets. No questions.

Planning & Zoning – Meeting Jan 3. Recommends setting decibel levels by zone locations

TCED Marketing – No Jan meeting

Unfinished Business:

- A. **Crown View & Sewer Expansion.** – CJ Perme shared his engineering plan move some current CV flow to new drip system to net of no flow change to JCT Facility – Jim asked that he send it to Tim for review and comments. Brent Daniels shared concern that the flow change to plant would be more concentrated that may adversely affect stats.
- B. **Antlers Resort Project.** – Dan Boone – Tabled
- C. **2018 Ballot Initiative Public Meetings Planning.** Discussion on concerns for ballot wording using “for transportation”.
- D. **Sewer Plant Expansion topics for discussion** – Tim Schoenhoff, GRE & Brent Daniels, DE. Tim discussed DNR Sewer Expansion process which can be lengthy. Beginning step is a GRE Work Authorization for \$20k to do the anti-degradation process with DNR. Recommends we have a Developers Agreement to prearrange who pays for the sewer expansion costs estimated to be \$1.5MM for 50M gals/day flow level. Brent shared that last July we reached our peak limit of 50m gals/day, plus DNR lowered our ammonia limits adding even more challenge. Jim McGregor mentioned that new construction will have to be frozen until expansion is completed to stay under our limits.

New Business:

- A. **Indian Point Street/Plat Vacating process & procedures for an Ordinance-** Review details
- B. **2018 Budget Revisited** – VC reviewed correct budget picture to correct misstatements in last meeting that the 2018 Budget passed had been a deficit was not true. Reviewed specific budget areas.
- C. **Discuss filling open Trustee & PZ slots** – sheets provided showing who drops off the Board and P&Z to encourage the remaining Board to consider who to appoint since only two Board candidates will be elected.

Motion for Approval of December Checks. 1st Mrs. Slaughter, 2nd Mrs. Murphy, All Ayes
January Financial Reports, in Trustee Packets

Comments from Acting Village Administrator – Requests that someone keep him posted on specific needs shared at any meeting he is unable to attend.

Comments from Trustees – Mrs. Slaughter suggested a Road Maintenance Report listing detail work completed. Also want us to request auditors to allow us to add Assets and Liabilities.

Comments from Floor – Chief Hamlin mentioned info regarding water leak at Lakeview C/G. Other comments from others. Mrs. Murphy mentioned possible ground changes in MO geology.

Meeting Adjourned at 7:19pm